

RESOLUTION NO. 98-0160

RESOLUTION AMENDING THE PUBLIC HEALTH ADVISORY
COMMITTEE'S NAME, PURPOSE, MEMBER TERMS,
AND RELATED MATTERS

WHEREAS, the Board of Supervisors of the County of Sacramento created the Sacramento County Public Health Advisory Committee ("Committee") on October 25, 1994 to serve as an advisory body to the Board of Supervisors on matters relating to local public health;

WHEREAS, the Committee wishes to have its name changed to the Sacramento County Public Health Advisory Board in order to alleviate confusion between it and the standing advisory committees overseen by it and to clarify the Committee's parity with other advisory boards to the Human Services Coordinating Council;

WHEREAS, the Department of Health and Human Services, Primary Health Services Division has requested that the Committee increase its responsibilities to include an advisory role for primary care as well as public health services and the Committee is willing to do so, and further requested in connection therewith to add the Chief of the Department of Health and Human Services, Primary Health Services Division as an ex-officio member of the Committee;

WHEREAS, the Human Services Coordinating Council has requested that all of its member boards, including the Committee, have the terms of office of their board members be January 1 through December 31 in order to coincide with the calendar year

schedule of appointments of the Human Services Coordinating Council;

WHEREAS, the Board of Supervisors of the County of Sacramento believes that the foregoing changes will enhance and facilitate the role of the Committee;

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Sacramento, a political subdivision of the State of California, as follows:

The name of the Sacramento County Public Health Advisory Committee is changed to the Sacramento County Public Health Advisory Board ("Advisory Board").

The Advisory Board shall serve as an advisory body to the Board of Supervisors on matters relating to primary care planning and policy issues in addition to local public health, and its duties and responsibilities shall be expanded accordingly.

Further, the Department of Health and Human Services, Primary Health Services Chief shall serve as an ex-officio non-voting member of the Advisory Board.

The terms of the members of the Advisory Board and its officers shall be from January 1 through December 31, commencing January 1, 1998. The last year of the terms of all present members and officers shall be extended from June 30 to December 31 to accomplish this conversion.

On a motion by Supervisor Dickinson, seconded by Supervisor Johnson, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento,

State of California, the 17th day of February, 1998, with the following vote, to wit:

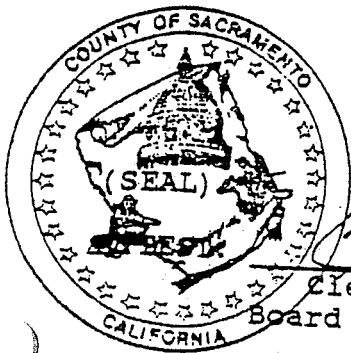
AYES: Cox, Dickinson, Johnson, Nottoli, Collin

NOES: None

ABSENT: None

Gene Larkin

Chairperson of the Board of Supervisors
of Sacramento County, California



Shady H. Turner
Clerk of the
Board of Supervisors

In accordance with Section 25103 of the Government Code of the State of California a copy of this document has been delivered to the Chairman of the Board of Supervisors, County of Sacramento on

FILED

FEB 17 1998

BOARD OF SUPERVISORS

Nancy Leary
By Nancy Leary
Deputy Clerk, Board of Supervisors

Shady H. Turner
BY Shady H. Turner
CLERK OF THE BOARD